

Tuesday, December 11, 2001

- (1) 8:30-9:30 **DISCUSSION** - State Legislative Program (*6th floor Council Conference Room*) (Bialek)
- 9:45 **INVOCATION** - Rabbi Warren Stone, Temple Emanuel, Kensington
- 9:50 **GENERAL BUSINESS**
- A. **Announcements:**
- Agenda and Calendar Changes (Lauer)
 - Public Hearing dates for the FY03 Capital Budget and FY03-08 Capital Improvements Program: February 5, 6 and 7, 2002 at 7:00 pm.
- B. **Action** - Approval of Minutes: November 27, 2001 and Closed Session Minutes (Edgar)
- (2) 9:55 **CONSENT CALENDAR**
- A. **Introduction** - Resolution to amend the Ten-Year Comprehensive Water Supply and Sewerage Systems Plan: water and sewer category changes (Levchenko)
Public Hearing by T&E Committee is scheduled for 1/17/02 at 7:30 pm.
- B. **Introduction** - Resolution to approve Economic Development Revenue Bonds not to exceed \$4,060,000 for Imagination Stage, Inc. (Sherer)
Public Hearing/Action is scheduled for 1/22/02 at 1:30 pm.
- C. **Action** - Abandonment of Portions of Cloverly Street in Silver Spring (Orlin)
T&E Committee recommends approval.
- D. **Action** - Resolution to Grant a Franchise for Telecommunications System in the Public Right-of-Way: Columbia Transmission Communications (Cogan)
MFP Committee recommendation will be available 12/10/01.
- E. **Action** - End of Year Transfer for FY01 County Government Operating Budget - \$2,697,920 (Sherer)

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- (2) 9:55 **CONSENT CALENDAR** (continued)
- F. **Action** - Resolution in support of State Financing for the Acquisition and Rehabilitation of the Victory Terrace Senior Apartments in Potomac (Trombka)
- G. **Action** - Resolution to approve a Right of Recovery on behalf of the State of Maryland for State Grant Funds to be expended at the CHI Centers, Inc. facility in the former Hillandale Elementary School (Wilson)

- H. **Action** - Resolution to extend time for Council action on Executive Regulation 17-01, Massage (Faden)
- I. **Action** - MFP Committee report and recommendations on OLO Memorandum Report 2001-7, A Review of the County Government's Process of Contracting for Professional Services (Richards)
- J. **Action** - Confirmation of County Executive appointments to the Alcohol and Other Drug Abuse Advisory Council: William Henry; David P. Lunden; Frederick J. Oeltjen; Ellen L. Scrivens; Patricia Kaplan Gallagher; Rev. W. F. Terry Reister; William G. Simmons; Neal Berch (Ferber)
- K. **Action** - Confirmation of County Executive appointments to the Board of Social Services: Kathryn A. Megyeri; M. Sayeed Quraishi; Jeffrey R. Rosenberg; Jamshed Y. Uppal (Ferber)
- L. **Action** - Confirmation of County Executive appointment to the Water Quality Advisory Group: Helene Smith (Ferber)
- M. **Action** - Amendment to Resolution 14-994 granting a Franchise for Telecommunications System in the Public Right-of-Way: Qwest Communications Corporation (Cogan)
- N. **Action** - Resolution to approve Montgomery County Ethics Commission Regulation #33-01, Content of Limited Public Financial Disclosure Statement (Faden)
- (2.5) 10:00 **ACTION** - Appointment to Merit System Protection Board (Ferber)
- 10:05 **DISTRICT COUNCIL SESSION**
- (3) A. **Introduction** - Zoning Text Amendment 01-13, Private Education Institutions - Special Exceptions, sponsored by Councilmembers Silverman and Denis (Wilson)
Action - Resolution to establish public hearing for 1/29/01 at 1:30 pm.
- (4) 10:10 **ACTION** - Resolution regarding Spending Affordability Guidelines for FY03 Operating Budget (Sherer)

10:50 **LEGISLATIVE SESSION** Day #39

- A. Approval of Legislative Journal - November 20, 2001 (Edgar)
- B. Introduction of Bills
- (5) • **Bill 44-01**, Housing Code - Amendments, sponsored by the Council President at the request of the County Executive (Faden)
Public Hearing is scheduled for 2/5/02 at 1:30 pm.
- (6) • **Bill 45-01**, Storm Water Management - Requirements, sponsored by the Council President at the request of the County Executive (Faden)
Public Hearing is scheduled for 1/29/01 at 1:30 pm.
- (7) • **Bill 46-01**, Property Tax - Assessments - Appeals, sponsored by Councilmember Denis (Faden)
Public Hearing date to be determined.
- (8) • **Bill 47-01**, Impact Tax - Amendments, sponsored by Council President and at the request of the County Executive (Faden)
Public Hearing is scheduled for 1/22/01 at 7:30 pm.
- C. Call of Bills for Final Reading
- (9) • **Bill 36-01**, Council Districts - Boundaries (Faden)
- D. Miscellaneous Business:
- (10) • **Action** - Resolution to extend to December 31, 2002 the expiration date of **Bill 27-00**, Department of Information Technology - Reorganization (Cogan)
- (11) 11:30 **PUBLIC HEARING - Bill 40-01**, Taxation - Arts and Entertainment District - Credit (Faden)
MFP Committee worksession tentatively scheduled for 1/14/02 at 2:00 pm.
- (12) 11:30 **PUBLIC HEARING - Emergency Bill 43-01**, Minority Purchasing Program - Extension (Cogan)
Action is scheduled at the conclusion of this morning's hearings.
- (13) 11:30 **PUBLIC HEARING/ACTION** - Resolution to amend the Montgomery County Public Schools' FY01-06 Capital Improvements Program - to reduce the scope of the School Gymnasiums projects by \$4.5 million (remove costs for Sally K. Ride ES, Ashburton ES, Greenwood ES, and Lakewood ES) (Levchenko)
ED Committee recommendations will be available 12/10/01.
- (14) 11:45 **ACTION** - Resolution to Transfer Unexpected Project Balance within the Montgomery County Public Schools' FY02 Capital Budget and FY01-06 Capital Improvements Program - \$4,500,000 from School Gymnasiums Project to MCPS Local Unliquidated Surplus Account (Source: G.O. Bonds) (Levchenko)
ED Committee recommendations will be available 12/10/01.
- (15) 11:45 **ACTION** - Resolution to Transfer Unexpected Project Balance within the Montgomery County Public Schools' FY02 Capital Budget and FY01-06 Capital Improvements Program - \$5,250,000 from MCPS Local Unliquidated Surplus Account to Current Replacements/Modernizations (Source: G.O. Bonds) (Levchenko)
ED Committee recommendations will be available 12/10/01.

11:55 **LEGISLATIVE SESSION** Day #39 (*continued*)

- (12) C. Call of Bills for Final Reading: (*3rd floor Council Hearing Room*)
• - **Emergency Bill 43-01**, Minority Purchasing Program - Extension (Cogan)

12:00 **ADJOURN**

- (16) 7:30 **PUBLIC HEARING** - Potomac Subregion Master Plan (*continuation*) (*3rd floor Council Hearing Room*) (Wilson)

COUNCIL MEETINGS

Note: See the IN COMMITTEE for a listing of the Committee meetings currently scheduled.

**Dec. 17 2001 thru
Jan. 11, 2002**

Council Recess

PUBLIC HEARINGS

January 15, 2002

7:30 **Bill 41-01**, Animal Control - Dog Tethering

January 22, 2002

1:30 pm **Bill 39-01**, MPDU requirement - Applicable Zones

1:30 pm Resolution to approve Economic Development Revenue Bonds for Imagination Stage, Inc.

1:30 pm Zoning Text Amendment 01-12, MPDU requirement - C-2 Zone

7:30 pm **Bill 47 -01**, Impact Tax - Amendments

January 29, 2002

1:30 pm **Bill 42-01**, Air Quality Control - Revisions

1:30 pm **Bill 45-01**, Storm Water Management - Requirements

1:30 pm Zoning Text Amendment 01-13, Private Education Institutions - Special Exceptions

February 5, 2002

1:30 pm. Zoning Text Amendment 01-11, Permitted Uses in CBD Zones

1:30 pm Housing Code - Amendments

7:00 pm FY03 Capital Budget and FY03-08 Capital Improvements Program

February 6, 2002

7:00 pm FY03 Capital Budget and FY03-08 Capital Improvements Program

February 7, 2002

7:00 pm FY03 Capital Budget and FY03-08 Capital Improvements Program

NOTICE:

**THE NEXT COUNCIL SESSION IS SCHEDULED FOR JANUARY 15, 2002.
THE NEXT MAILING OF THE COUNCIL AGENDA AND
IN COMMITTEE SCHEDULE WILL BE ON JANUARY 10, 2002.**

HAPPY HOLIDAYS!



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